

**AGENDA**  
**STATE TRANSPORTATION BOARD MEETING**  
**9:00 a.m., Friday, November 17, 2006**  
**Elsie S. Hogan Community Library**  
**(Council Chambers is located in Library Bldg – West Entrance)**  
**207 West Maley**  
**Willcox, Arizona 85643**

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, November 17, 2006, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

**PLEDGE**

The pledge of allegiance to the flag led by Chairman James Martin.

**OPENING REMARKS**

Opening remarks by Chairman James Martin.

**DISTRICT ENGINEER REPORT**

The District Engineer for Willcox (Bill Harmon) will provide an update on Projects/Issues of regional significance.

**CALL TO AUDIENCE** (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board. **Please limit your comments to three minutes, so everyone is given the chance to speak.**

**CONSENT AGENDA** (Action as Required)

- \*ITEM 1:** Bring forward Items not to be included in the consent agenda. ("\*" Indicates items recommended by ADOT staff for further discussion & possible action by the Board.)
- \*ITEM 2: Director's Report**  
(Information, Discussion, Action as required – Victor Mendez (Director.)

**\*ITEM 3: Legislative Report**

Staff will provide an update on Legislative Issues. (For Information and Discussion Only – Kevin Biesty.)

**\*ITEM 4: Financial Report**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

**\*ITEM 5: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information and Discussion Only – John McGee.)

**ITEM 6: MINUTES – APPROVAL**

**Study Session Minutes – October 19, 2006**

**Board Meeting Minutes – October 20, 2006**

**ITEM 7: 2006 BOARD MEETING, PUBLIC HEARING & STUDY SESSION DATES AND LOCATIONS**

November 17, 2006 – Board Meeting – Willcox

December 5, 2006 – Study Session (if necessary) – Phoenix

December 15, 2006 – Board Meeting - Tucson

(Information, Discussion, Action as required)

**RECOMMENDED STAN ACCELERATIONS – David Jankofsky**

**\*ITEM 8: STAN Projects as recommended by PAG (Pima Association of Governments)**

1. I-10 – Pinal Air Park Rd. to Tangerine Rd. TI
2. SR 86 – Town of Sells
3. SR 86 – Valencia to Kinney Rd. Intersection Improvement

**\*ITEM 9: STAN Projects for the TOC (Thirteen Other Counties)**

1. I-10 – Pinal Air Park to Picacho Peak TI

**PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)**

**FY 2007 - 2011 Transportation Facilities Construction Program Requested Modifications**

*ITEM 10:	ROUTE NO:	I-8 @ MP 12.25	Page
	COUNTY:	Yuma	
	SCHEDULE:	FY 2007	
	SECTION:	I-8 and Fortuna Road	
	TYPE OF WORK:	Drainage improvements	
	PROGRAM AMOUNT:	New Project Request	
	PROJECT MANAGER:	Isabell Limon	
	PROJECT:	H703901C	JPA 06-025
	REQUESTED ACTION:	Establish a new project in the FY 2007 Highway Construction Program. <b>Funds are available from FY 2007 District Minor Fund #73307</b>	
	NEW PROGRAM AMOUNT:		\$75,000
*ITEM 11:	ROUTE NO:	SR 90 @ MP 325.00	Page
	COUNTY:	Cochise	
	SCHEDULE:	FY 2007	
	SECTION:	SR 90 at Moson Rd.	
	TYPE OF WORK:	Intersection improvements	
	PROGRAM AMOUNT:	New Project Request	
	PROJECT MANAGER:	Michael Marietti	
	PROJECT:	HX17401C	JPA 05-010
	REQUESTED ACTION:	Establish a new project in the FY 2007 Highway Construction Program. <b>Funds are available from FY 2007 Highway Safety Improvements Fund #72807</b>	
	NEW PROGRAM AMOUNT:		\$3,000,000
*ITEM 12:	ROUTE NO:	SR 101L @ MP 36.00	Page
	COUNTY:	Maricopa	
	SCHEDULE:	FY 2007	
	SECTION:	Princess Dr. to SR 202L (Red Mountain)	
	TYPE OF WORK:	Construct HOV lanes	
	PROGRAM AMOUNT:	\$ 65,000,000	
	PROJECT MANAGER:	Ronald McCally	
	PROJECT:	H693601C Item # 43107	
	REQUESTED ACTION:	Increase program amount by \$4,500,000 to \$69,500,000 in the FY 2007 Highway Construction Program. <b>Funds are available from Item #40507 RTP Design and Construct FMS</b>	
	PROGRAM AMOUNT:		\$65,000,000
	NEW PROGRAM AMOUNT:		\$69,500,000
*ITEM 13:	ROUTE NO:	SR 202L @ MP 30.10	Page
	COUNTY:	Maricopa	

SCHEDULE:	FY 2007	
SECTION:	US 60 / SR 202 TI	
TYPE OF WORK:	Construct landscape	
PROGRAM AMOUNT:	\$ 7,600,000	
PROJECT MANAGER:	Elaine Mercado	
PROJECT:	H689101C	Item # 80607 JPA 06-080
REQUESTED ACTION:	Request to increase the program amount by \$550,000 to \$8,150,000 in the FY 2007 Highway Construction Program. <b>Funds are available from RARF Cash Flow</b>	
PROGRAM AMOUNT:		\$7,600,000
NEW PROGRAM AMOUNT:		\$8,150,000

*ITEM 14:	ROUTE NO:	US 60 @ MP 184.00	Page
	COUNTY:	Maricopa	
	SCHEDULE:	FY 2007	
	SECTION:	Val Vista Drive to Power Road	
	TYPE OF WORK:	Construct landscape	
	PROGRAM AMOUNT:	\$ 5,100,000	
	PROJECT MANAGER:	Khalid Salahuddin	
	PROJECT:	H680901C	Item # 43007 JPA 90-099
	REQUESTED ACTION:	Request to increase the program amount by \$710,000 to \$5,810,000 in the FY 2007 Highway Construction Program. <b>Funds are available from RARF Cash Flow</b>	
	PROGRAM AMOUNT:		\$5,100,000
	NEW PROGRAM AMOUNT:		\$5,810,000

*ITEM 15:	ROUTE NO:		Page
	COUNTY:	Gila	
	SCHEDULE:	FY 2007	
	SECTION:	Globe District Various Locations	
	TYPE OF WORK:	System enhancement and safety improvements	
	PROGRAM AMOUNT:	New Project Request	
	PROJECT MANAGER:	Richard Weeks	
	PROJECT:	H699101C	
	REQUESTED ACTION:	Establish a new project in the FY 2007 Highway Construction Program. <b>Funds are available from FY 2007 Highway Safety Improvements Fund #72807</b>	
	NEW PROGRAM AMOUNT:		\$225,000

*ITEM 16:	ROUTE NO:		Page
	COUNTY:	Mohave	
	SCHEDULE:	FY 2007	
	SECTION:	Kingman District Various Locations	
	TYPE OF WORK:	System enhancement and safety improvements	
	PROGRAM AMOUNT:	New Project Request	
	PROJECT MANAGER:	Richard Weeks	
	PROJECT:	H699001C	
	REQUESTED ACTION:	Establish a new project in the FY 2007 Highway Construction Program. <b>Funds are available from FY 2007 Highway Safety Improvements Fund #72807</b>	
	NEW PROGRAM AMOUNT:		\$175,000

*ITEM 17:	ROUTE NO:	SR 80 @ MP 364.50	Page
	COUNTY:	Cochise	
	SCHEDULE:	FY 2007	
	SECTION:	SR 80 / US 191 Intersection	
	TYPE OF WORK:	Signal and roadway improvements	
	PROGRAM AMOUNT:	\$ 1,815,000	
	PROJECT MANAGER:	David Mellgren	
	PROJECT:	HX14801C Item # 20706	
	REQUESTED ACTION:	Request to increase the program amount by \$343,000 to \$2,158,000 in FY 2007 Highway Construction Program. <b>Funds are available from the funding sources below.</b>	
	PROGRAM AMOUNT:		\$1,815,000
	INCREASE AMOUNT:		
		FY 2007 District Minor Fund #73307	\$195,000
		FY 2007 Minor Pavement Preservation Fund #74807	\$61,000
		FY 2007 Traffic Engineering Signal Fund #71207	\$15,000
		FY 2007 ITD Statewide Fund #70707	\$72,000
	NEW PROGRAM AMOUNT:		\$2,158,000

*ITEM 18:	ROUTE NO:	I-40 @ MP 259.00	Page
	COUNTY:	Navajo	
	SCHEDULE:	FY 2007	
	SECTION:	Cottonwood Bridges EB/WB	

TYPE OF WORK: Scour retrofit  
 PROGRAM AMOUNT: \$ 660,000  
 PROJECT MANAGER: Itty P. Itty  
 PROJECT: H644801C Item # 20606  
 REQUESTED ACTION: Request to increase program amount by \$400,000 to \$1,060,000 in the FY 2007 Highway Construction Program. **Funds are available from FY 2007 Scour Retrofit Protection Fund #71507**  
 PROGRAM AMOUNT: \$660,000  
 NEW PROGRAM AMOUNT: \$1,060,000

\*ITEM 19: ROUTE NO: SR 195 @ MP 13.60  
 COUNTY: Yuma  
 SCHEDULE: FY 2007  
 SECTION: Range Boundary - 40th Street  
 TYPE OF WORK: Construct 4 lane divided highway, Phase A  
 PROGRAM AMOUNT: \$ 23,800,000  
 PROJECT MANAGER: Annette Riley  
 PROJECT: H577405C Item # 12006  
 REQUESTED ACTION: Defer project from FY 2007 to FY 2008. **Reduce program amount by \$6,275,000 to \$17,525,000 in FY 2007 Highway Construction Program.**  
 PROGRAM AMOUNT: \$23,800,000  
 DECREASE AMOUNT: Transfer to FY 2007 Statewide Contingency #72307 \$-6,275,000  
 NEW PROGRAM AMOUNT: \$17,525,000

\*ITEM 20: ROUTE NO: SR 195 @ MP 25.00  
 COUNTY: Yuma  
 SCHEDULE: FY 2007  
 SECTION: "A" Canal Box Culvert  
 TYPE OF WORK: Construct box culvert  
 PROGRAM AMOUNT: \$ 2,110,000  
 PROJECT MANAGER: Annette Riley  
 PROJECT: H577410C Item # 22804 JPA 03-021  
 REQUESTED ACTION: Increase program amount by \$700,000 to \$2,810,000 in the FY 2007 Highway Construction Program. **Funds are available from FY 2007 Statewide Contingency #72307**  
 PROGRAM AMOUNT: \$2,110,000  
 NEW PROGRAM AMOUNT: \$2,810,000

\*ITEM 21: ROUTE NO: SR 195 @ MP 26.00  
 COUNTY: Yuma  
 SCHEDULE: FY 2007  
 SECTION: 40th Street - I-8  
 TYPE OF WORK: Construct roadway widening

PROGRAM AMOUNT: \$ 7,914,000  
 PROJECT MANAGER: Annette Riley  
 PROJECT: H577407C Item # 20704  
 REQUESTED: Increase program amount by \$986,000 to  
 ACTION: \$8,900,000 in FY 2007 Highway Construction  
 Program. **Funds are available from FY 2007  
 Statewide Contingency #72307**

PROGRAM AMOUNT: \$7,914,000  
 NEW PROGRAM AMOUNT: \$8,900,000

\*ITEM 22: ROUTE NO: SR 195 @ MP 5.00  
 COUNTY: Yuma  
 SCHEDULE: FY 2007  
 SECTION: Ave. E 1/2 to Ave. B  
 TYPE OF WORK: APS Utility relocation  
 PROGRAM AMOUNT:  
 PROJECT MANAGER: Annette Riley  
 PROJECT: H577403U  
 REQUESTED: Increase program amount by \$400,000 in the FY  
 ACTION: 2007 Highway Construction Program. **Transfer  
 \$400K from FY 2007 Statewide Contingency  
 #72307 to complete utility relocation.**  
 NEW PROGRAM AMOUNT: \$400,000

\*ITEM 23: ROUTE NO: SR 195 @ MP 5.50  
 COUNTY: Yuma  
 SCHEDULE: FY 2007  
 SECTION: Ave. E 1/2 to Ave. B  
 TYPE OF WORK: Construct 4 lane divided highway  
 PROGRAM AMOUNT: \$ 15,811,000  
 PROJECT MANAGER: Annette Riley  
 PROJECT: H577403C Item # 21204  
 REQUESTED: Defer project from FY 2007 to FY 2008. Increase  
 ACTION: program amount by \$4,189,000 to \$20,000,000 in  
 the FY 2007 Highway Construction Program.  
**Funds are available from FY 2007 Statewide  
 Contingency #72307**  
 PROGRAM AMOUNT: \$15,811,000  
 NEW PROGRAM AMOUNT: \$20,000,000

\*ITEM 24: ROUTE NO: SR 195 @ MP 9.10 Page  
 COUNTY: Yuma  
 SCHEDULE: FY 2007  
 SECTION: Ave. B to Range Boundary  
 TYPE OF WORK: Construct 4 Lane Divided Hwy, Phase A  
 PROGRAM AMOUNT: \$ 10,000,000

PROJECT MANAGER:	Annette Riley	
PROJECT:	H577404C	Item # 17806
REQUESTED ACTION:	<b>Defer project from FY 2007 to FY 2008.</b>	
PROGRAM AMOUNT:		\$10,000,000

*ITEM 25:	ROUTE NO:	I-17 @ MP 323.70	Page
	COUNTY:	Coconino	
	SCHEDULE:	FY 2007	
	SECTION:	Christensen Rest Area	
	TYPE OF WORK:	Rest Area Closure	
	PROGRAM AMOUNT:	\$ 165,000	
	PROJECT MANAGER:	Debra Einweck	
	PROJECT:	H506201C	Item # 10801
	REQUESTED ACTION:	<b>Defer project from FY 2007 to FY 2008.</b>	
	PROGRAM AMOUNT:		\$165,000

*ITEM 26:	ROUTE NO:	SR 179 @ MP 310.10	Page
	COUNTY:	Coconino	
	SCHEDULE:	FY 2007	
	SECTION:	North Forest Boundary - Sedona	
	TYPE OF WORK:	Construct roadway	
	PROGRAM AMOUNT:	\$ 30,700,000	
	PROJECT MANAGER:	Carl Burkhalter	
	PROJECT:	H341403C	Item # 15107 JPA's 06-068, 06-069, 06-070
	REQUESTED ACTION:	Request to increase the program amount by \$12,300,000 to \$43,000,000 in the FY 2007 Highway Construction Program. <b>Funds are available from project deferrals</b>	
	PROGRAM AMOUNT:		\$30,700,000
	NEW PROGRAM AMOUNT:		\$43,000,000

*ITEM 27:	ROUTE NO:	SR 89 @ MP 324.00	Page
	COUNTY:	Yavapai	
	SCHEDULE:	FY 2007	
	SECTION:	MP 324.3 to Center St.	
	TYPE OF WORK:	Construct 5 lane urban roadway	
	PROGRAM AMOUNT:	\$ 11,820,000	
	PROJECT MANAGER:	Michael Andazola	

PROJECT: H670101C Item # 14807  
REQUESTED Request to increase the program amount by  
ACTION: \$9,180,000 to \$21,000,000 in the FY 2007 Highway  
Construction Program. **Funds are available from  
project deferrals**

PROGRAM AMOUNT: \$11,820,000  
NEW PROGRAM AMOUNT: \$21,000,000

\*ITEM 28: ROUTE NO: SR 89A @ MP 349.00 Page  
COUNTY: Yavapai  
SCHEDULE: FY 2007  
SECTION: Cement Plant Rd. to Black Hills Dr.  
TYPE OF WORK: Reconstruct roadway  
PROGRAM AMOUNT: \$ 9,800,000  
PROJECT MANAGER: Orlando Jerez  
PROJECT: H412901C Item # 12804  
REQUESTED Request to increase the program amount by  
ACTION: \$1,700,000 to \$11,500,000 in the FY 2007 Highway  
Construction Program. **Funds are available from  
project deferrals**

PROGRAM AMOUNT: \$9,800,000  
NEW PROGRAM AMOUNT: \$11,500,000

\*ITEM 29: ROUTE NO: US 160 @ MP 2.88 Page  
COUNTY: Coconino  
SCHEDULE: FY 2007  
SECTION: Van's Trading Post to East of SR 264  
TYPE OF WORK: Widening and drainage  
PROGRAM AMOUNT: \$ 9,300,000  
PROJECT MANAGER: Steve Mishler  
PROJECT: H460101C Item # 15603  
REQUESTED Request to increase the program amount by  
ACTION: \$3,200,000 to \$12,500,000 in the FY 2007 Highway  
Construction Program. **Funds are available from  
project deferrals**

PROGRAM AMOUNT: \$9,300,000  
NEW PROGRAM AMOUNT: \$12,500,000

\*ITEM 30: ROUTE NO: US 191 @ MP 151.00 Page  
COUNTY: Greenlee  
SCHEDULE: FY 2007  
SECTION: MP 151 – Threeway  
TYPE OF WORK: Construct roadway and bridge approaches

PROGRAM AMOUNT:	\$ 33,146,000	
PROJECT MANAGER:	Robert Miller	
PROJECT:	H303004C	Item # 12905
REQUESTED ACTION:	Request to increase the program amount by \$4,000,000 to \$37,146,000 in the FY 2007 Highway Construction Program. <b>Funds are available from project deferrals</b>	
PROGRAM AMOUNT:		\$33,146,000
NEW PROGRAM AMOUNT:		\$37,146,000

*ITEM 31:	ROUTE NO:	US 93 @ MP 92.50	Page
	COUNTY:	Mohave	
	SCHEDULE:	FY 2009	
	SECTION:	SB, McGarry's Wash	
	TYPE OF WORK:	Construct parallel roadway	
	PROGRAM AMOUNT:	\$ 10,250,000	
	PROJECT MANAGER:	Larry Doescher	
	PROJECT:	H617701C	Item # 10909
	REQUESTED ACTION:	<b>Advance project from FY 2009 to FY 2007.</b>	
	PROGRAM AMOUNT:		\$10,250,000

*ITEM 32:	ROUTE NO:	US 93 @ MP 121.30	Page
	COUNTY:	Mohave	
	SCHEDULE:	FY 2010	
	SECTION:	SB, Tompkins Canyon	
	TYPE OF WORK:	Construct new 2 lane roadway SB	
	PROGRAM AMOUNT:	\$ 14,386,000	
	PROJECT MANAGER:	Larry Doescher	
	PROJECT:	H617601C	Item # 13108
	REQUESTED ACTION:	Advance project from FY 2010 to FY 2007. Request an increase in the program amount by \$2,000,000 to \$16,386,000. <b>Funds available from project deferrals</b>	
	PROGRAM AMOUNT:		\$14,386,000
	NEW PROGRAM AMOUNT:		\$16,386,000

*ITEM 33:	ROUTE NO:	US 89 @ MP 313.70	Page
	COUNTY:	Yavapai	
	SCHEDULE:	FY 2009	
	SECTION:	Intersection of US 89 and SR 69	
	TYPE OF WORK:	TI improvements	
	PROGRAM AMOUNT:	\$ 22,838,000	

PROJECT MANAGER:	Michael Andazola	
PROJECT:	H395701C	Item # 12604 JPA 04-031
REQUESTED ACTION:	Advance the project from FY 2009 to FY 2007. Request to increase the program amount by \$2,162,000 to \$25,000,000 in FY 2007 Highway Construction Program. <b>Funds are available from project deferrals</b>	
PROGRAM AMOUNT:		\$22,838,000
NEW PROGRAM AMOUNT:		\$25,000,000

### FY 2007 - 2011 Airport Development Program Requested Modifications

*ITEM 34:	AIRPORT NAME:	Falcon Field	Page
	SPONSOR:	City of Mesa	
	AIRPORT CATEGORY:	Reliever	
	SCHEDULE:	FY 2007 – 2011	
	PROJECT #:	E7F60	
	PROGRAM AMOUNT:	New Project Request	
	PROJECT MANAGER:	Tammy Martelle	
	PROJECT DESCRIPTION:	Improve Runway 4R/22L Safety Area; Install Perimeter Fencing, Phase 1.	
	REQUESTED ACTION:	Approve State Matching Grant for FAA Grant AIP 3-04-0023-014.	
	FUNDING SOURCES:		
		<b>FAA</b>	\$1,139,396
		<b>Sponsor</b>	\$29,985
		<b>State</b>	\$29,985
		<i>Total Program</i>	\$1,199,366

*ITEM 35:	AIRPORT NAME:	Tucson International	Page
	SPONSOR:	Tucson Airport Authority	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2007 – 2011	
	PROJECT #:	E7F61	
	PROGRAM AMOUNT:	New Project Request	
	PROJECT MANAGER:	Tammy Martelle	
	PROJECT DESCRIPTION:	Residential Sound Insulation Program for approximately 35 residential units.	

REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP 3-04-0045-051.

*ITEM 36:	AIRPORT NAME:	Kingman	Page
	SPONSOR:	City of Kingman	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2007 – 2011	
	PROJECT #:	E7F63	
	PROGRAM AMOUNT:	New Project Request	
	PROJECT MANAGER:	Ed Suserud	
	PROJECT DESCRIPTION:	Prepare Airport Master Drainage Study; Install Guidance Signs (Design Only).	
	REQUESTED ACTION:	Approve State Matching Grant for FAA Grant AIP 3-04-0021-17.	

*ITEM 37:	AIRPORT NAME:	Kingman	Page
	SPONSOR:	City of Kingman	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2007 – 2011	
	PROJECT #:	E7F64	
	PROGRAM AMOUNT:	New Project Request	
	PROJECT MANAGER:	Kenneth Potts	
	PROJECT DESCRIPTION:	Conduct Environmental Assessment for an 80 Acre	

REQUESTED ACTION: parcel of land in the Runway 21 Protection Zone.  
Approve State Matching Grant for FAA Grant AIP #3-04-0021-018.

FUNDING SOURCES: **FAA** \$47,500  
**Sponsor** \$1,250  
**State** \$1,250  
*Total Program* \$50,000

\*ITEM 38: AIRPORT NAME: Show Low Regional Page  
SPONSOR: City of Show Low  
AIRPORT CATEGORY: Commercial  
SCHEDULE: FY 2007 – 2011  
PROJECT #: E4F43  
PROGRAM AMOUNT: Project Change  
PROJECT MANAGER: Ed Suserud  
PROJECT DESCRIPTION: Construct Heliport Parking Pads & Install AWOS.  
REQUESTED ACTION: Approve additional funding (\$589) to match the  
FAA Grant increase.

FUNDING SOURCES: **FAA** \$162,008  
**Sponsor** \$7,952  
**State** \$7,952  
*Total Program* \$177,912

\*ITEM 39: AIRPORT NAME: Show Low Regional Page  
SPONSOR: City of Show Low  
AIRPORT CATEGORY: Commercial  
SCHEDULE: FY 2007 – 2011  
PROJECT #: E5S52  
PROGRAM AMOUNT: Project Change  
PROJECT MANAGER: Ed Suserud  
PROJECT DESCRIPTION: Upgrade Automated Weather Operating System.

REQUESTED ACTION: Approve additional funding (\$2,332) due to higher than expected installation cost.

FUNDING SOURCES:	<b>FAA</b>	\$0
	<b>Sponsor</b>	\$1,189
	<b>State</b>	\$10,702
	<i>Total Program</i>	\$11,891

\*ITEM 40:      AIRPORT NAME:                      Marana Regional                      Page  
                 SPONSOR:                                  Town of Marana  
                 AIRPORT CATEGORY:                  Reliever  
                 SCHEDULE:                                  FY 2007 – 2011  
                 PROJECT #:                                   E7F66  
                 PROGRAM AMOUNT:                      New Project Request  
                 PROJECT MANAGER:                      Ed Suserud  
                 PROJECT DESCRIPTION:              Design and Rehabilitate Runways 03/21 and 12/30;  
   Design and Rehabilitate Taxiways A, E and others;  
   Design and Construct Taxiway E Apron and Access Road, Phase 1.  
  
REQUESTED ACTION:                      Approve State Matching Grant for FAA Grant AIP #3-04-0058-14.

FUNDING SOURCES:	<b>FAA</b>	\$5,007,750
	<b>Sponsor</b>	\$131,787
	<b>State</b>	\$131,787
	<i>Total Program</i>	\$5,271,324

\*ITEM 41:      AIRPORT NAME:                      Marana Regional                      Page  
                 SPONSOR:                                  Town of Marana  
                 AIRPORT CATEGORY:                  Reliever  
                 SCHEDULE:                                  FY 2007 – 2011  
                 PROJECT #:                                   E7S15  
                 PROGRAM AMOUNT:                      Project Change  
                 PROJECT MANAGER:                      Ed Suserud  
                 PROJECT DESCRIPTION:              Reconstruct Large Aircraft Apron.

REQUESTED ACTION: Approve reduction in funding (\$131,787) to allow for a State Matching Grant for FAA AIP-14.

FUNDING SOURCES:	<b>FAA</b>	\$0
	<b>Sponsor</b>	\$124,245
	<b>State</b>	\$1,118,213
	<i>Total Program</i>	\$1,242,458

\*ITEM 42:

AIRPORT NAME:	Bagdad	Page
SPONSOR:	Yavapai County	
AIRPORT CATEGORY:	Public GA	
SCHEDULE:	FY 2007 – 2011	
PROJECT #:	E7S62	
PROGRAM AMOUNT:	New Project Request	
PROJECT MANAGER:	Ed Suserud	
PROJECT DESCRIPTION:	Design Only: Runway Safety Area (RSA) Improvements.	
REQUESTED ACTION:	Approve a new State Grant.	

FUNDING SOURCES:	<b>FAA</b>	\$0
	<b>Sponsor</b>	\$2,777
	<b>State</b>	\$25,000
	<i>Total Program</i>	\$27,777

\*ITEM 43:

AIRPORT NAME:	Cochise County	Page
SPONSOR:	Cochise County	
AIRPORT CATEGORY:	General Aviation	
SCHEDULE:	FY 2007 – 2011	
PROJECT #:	E5S14	
PROGRAM AMOUNT:	Project Change	
PROJECT MANAGER:	Tammy Martelle	
PROJECT DESCRIPTION:	Construct Apron; Construct Partial	

REQUESTED ACTION: Taxiway.  
**Approve additional funding (\$43,764) due to higher than expected bid costs.**

FUNDING SOURCES: **FAA** \$0  
**Sponsor** \$54,863  
**State** \$493,764  
*Total Program* \$548,627

\*ITEM 44: AIRPORT NAME: Williams Gateway Page  
 SPONSOR: Williams Gateway Airport Authority  
 AIRPORT CATEGORY: Reliever  
 SCHEDULE: FY 2007 – 2011  
 PROJECT #: E7S67  
 PROGRAM AMOUNT: New Project Request  
 PROJECT MANAGER: Tammy Martelle  
 PROJECT DESCRIPTION: Taxi lane G Construction Project, Phase 2.  
 REQUESTED ACTION: Approve a new grant to cover the shortfall in Grant E6S33.

FUNDING SOURCES: **FAA** \$0  
**Sponsor** \$213,778.14  
**State** \$160,000  
*Total Program* \$373,778.14

\*ITEM 45: AIRPORT NAME: Colorado City Municipal  
 SPONSOR: Town of Colorado City  
 AIRPORT CATEGORY: General Aviation  
 SCHEDULE: FY 2007 – 2011  
 PROJECT: E6F63  
 PROGRAM AMOUNT: New Project Request  
 PROJECT MANAGER: Ed Suserud  
 PROJECT DESCRIPTION: Conduct Environmental Assessment for Land Acquisition (134 Acres).  
 REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP #3-04-0076-10.

FUNDING SOURCES:	FAA:	\$ 57,000
	Sponsor:	\$ 1,500
	State:	\$ 1,500
	TOTAL PROGRAM:	\$ 60,000

- ITEM 46:
- Minutes from the November 1<sup>st</sup> PPAC Meeting
  - Approved Changes to the FY 2007 – 2011 Highway Construction Program Fiscal Year Summary
  - November 2006 Highway Program Monitoring Report

ITEM 47: Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings could vary and will be announced at time of agenda distribution.

- November 29, 2006 10:00 AM
- January 3, 2007 10:00 AM

<http://ADOTPPAC.ORG/>

## **RIGHT OF WAY RESOLUTIONS** (Action as Noted)

**ITEM 48:** RES. NO: 2006-11-A-052  
PROJECT: S-238-805 / 179YV304H341402R  
HIGHWAY: RIM ROCK – SEDONA HIGHWAY (S.R. 179)  
SECTION: Village of Oak Creek – Jct. 89A  
ROUTE NO.: State Route 179  
ENG. DIST: Prescott  
COUNTY: Coconino  
RECOMMENDATION: Amend Resolution 2005-12-A-067 due to design change

**ITEM 49:** RES. NO: 2006-11-A-053  
PROJECT: I-19-1(12)43 / 019PM000H088801R  
HIGHWAY: NOGALES - TUCSON  
SECTION: Continental – Sahuarita Road  
ROUTE NO.: Interstate Route 19  
ENG. DIST: Tucson  
COUNTY: Pima  
DISPOSAL: D-T-068  
RECOMMENDATION: Disposal by easement extinguishment to the under lying fee owner

## **STATE ENGINEER'S REPORT - Sam Elters - Information Only)**

**\*ITEM: 50** Report on construction and projects completed in October, 2006.

## **CONSTRUCTION CONTRACTS – Sam Elters (For Discussion and Possible Action.)**

Interstate Federal-Aid (“A” “B”) projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM: 51      BIDS OPENED:            October 27  
                 HIGHWAY:                    EHRENBURG-PHOENIX HIGHWAY (I-10)  
                 SECTION:                    I-10 at 43<sup>rd</sup> Avenue & 51<sup>st</sup> Avenue  
                 COUNTY:                    Maricopa  
                 ROUTE NO.:                    I-10  
                 PROJECT:                    CM-010-B(200)A 010 MA 139 H668901C  
                 FUNDING:                    60% Federal    18% State  
                                                20% RARF        2% Private  
                 LOW BIDDER:                Coffman Specialties, Inc.  
                 AMOUNT:                    \$    1,885,000.00  
                 STATE AMOUNT:            \$    2,002,186.00  
                 \$ UNDER:                   \$       117,186.00  
                 % UNDER:                                5.9%  
                 NO. BIDDERS:                                4  
                 RECOMMENDATION: AWARD

\*ITEM: 52      BIDS OPENED:            October 6  
                 HIGHWAY:                    BENSON-STEINS PASS HIGHWAY (I-10)  
                 SECTION:                    Benson Bypass  
                 COUNTY:                    Cochise  
                 ROUTE NO.:                    I-10  
                 PROJECT:                    IM-010-F(006)A 010 CH 303 H637001C  
                 FUNDING:                    94% Federal    6% State  
                 LOW BIDDER:                Fisher Sand & Gravel Co. dba  
                                                Southwest Asphalt Paving  
                 AMOUNT:                    \$    7,299,307.00  
                 STATE AMOUNT:            \$    8,714,250.00  
                 \$ UNDER:                   \$    1,414,943.00

% UNDER:	16.2%
NO. BIDDERS:	6
RECOMMENDATION:	AWARD

Non-Interstate Federal-Aid (“A” “B”) projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM: 53	BIDS OPENED:	October 27
	HIGHWAY:	KINGMAN-SELIGMAN HIGHWAY (SR 66)
	SECTION:	SR 66, Peach Springs Main Street Streetscape
	COUNTY:	Mohave
	ROUTE NO.:	SR 66
	PROJECT:	TEA-066-A(002)A 066 MO 103 H633101C
	FUNDING:	94% Federal 6% State
	LOW BIDDER:	Bison Contracting Co., Inc.
	AMOUNT:	\$ 680,218.45
	STATE AMOUNT:	\$ 627,426.00
	\$ OVER:	\$ 52,792.45
	% OVER:	8.4%
	NO. BIDDERS:	5
	RECOMMENDATION:	AWARD

*ITEM: 54	BIDS OPENED:	October 27
	HIGHWAY:	GILA BEND-LUKEVILLE HIGHWAY (SR 85)
	SECTION:	Sahuaro Street to Rasmussen Road
	COUNTY:	Pima
	ROUTE NO.:	SR 85
	PROJECT:	TEA-085-A(004)A 085 PM 040 H660301C
	FUNDING:	94% Federal 6% State
	LOW BIDDER:	K.A.Z. Construction, Inc.
	AMOUNT:	\$ 930,000.00
	STATE AMOUNT:	\$ 758,940.00
	\$ OVER:	\$ 171,060.00
	% OVER:	22.5%
	NO. BIDDERS:	5

RECOMMENDATION: AWARD

ITEM: 55      BIDS OPENED:            October 6  
                 HIGHWAY:                PHOENIX-GLOBE HIGHWAY (US 60)  
                 SECTION:              Higley Road T.I.  
                 COUNTY:                Maricopa  
                 ROUTE NO.:                US 60  
                 PROJECT:                STP-060-C(200)B 060 MA 186 H670201C  
                 FUNDING:                87% Federal    7% State      6% City of Mesa  
                 LOW BIDDER:            Meadow Valley Contractors, Inc.  
                 AMOUNT:                   \$    4,440,913.65  
                 STATE AMOUNT:        \$    4,050,945.00  
                 \$ OVER:                   \$      389,968.65  
                 % OVER:                                9.6%  
                 NO. BIDDERS:                            3  
RECOMMENDATION: AWARD

\*ITEM: 56      BIDS OPENED:            October 27  
                 HIGHWAY:                AGUA FRIA FREEWAY (SR 101L)  
                 SECTION:              I-10 to I-17  
                 COUNTY:                Maricopa  
                 ROUTE NO.:                SR 101L  
                 PROJECT:                CM-101-A(200)A 101 MA 001 H666601C  
                 FUNDING:                84% Federal    6% State      7% City of Glendale  
                                                3% City of Peoria  
                 LOW BIDDER:            C S Construction, Inc.  
                 AMOUNT:                   \$    8,216,213.00  
                 STATE AMOUNT:        \$    7,314,387.00  
                 \$ OVER:                   \$      901,826.00  
                 % OVER:                                12.3%  
                 NO. BIDDERS:                            5

## RECOMMENDATION: AWARD

### Non-Interstate, Non Federal Aid

ITEM: 57	BIDS OPENED:	October 27
	HIGHWAY:	SAN LUIS – YUMA – QUARTZSITE HIGHWAY (US 95)
	SECTION:	US 95 at Avenue G
	COUNTY:	Yuma
	ROUTE NO.:	US 95
	PROJECT:	U-095-A-504 095 YU 010 HX16901C
	FUNDING:	50% State 50% Yuma County
	LOW BIDDER:	Tanner Companies (Yuma) Inc.
	AMOUNT:	\$ 705,267.48
	STATE AMOUNT:	\$ 788,527.00
	\$ UNDER:	\$ 83,259.52
	% UNDER:	10.6%
	NO. BIDDERS:	2
	RECOMMENDATION:	AWARD

**\*ITEM 58: CONSENT AGENDA** (Approval)  
Consideration of all items included in the consent agenda.

## ADJOURN